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NONPROFIT CORPORATION ANNUAL REPORT 1999



FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State DIVISION OF CORPORATIONS

DOCUMENT # N97000001793

1. Corporation Name HORKY FAMILY FOUNDATION, INC.

Principal Place of Business 4000 NE 22ND AVE FT LAUDERDALE FL 33308 Mailing Address 4000 NE 22ND AVE FT LAUDERDALE FL 33308



2. Principal Place of Business 21 2324 N.E. 53RD STREET 22 Suite, Apt. #, etc. 23 FT. LAUDERDALE, FL 24 33308 25 Country 26 2324 N.E. 53RD STREET 27 Suite, Apt. #, etc. 28 FT. LAUDERDALE, FL 29 33308 30 Country 3. Date Incorporated or Qualified 04/01/1997 4. FEI Number 65-0734219 Applied For Not Applicable 5. Certificate of Status Desired \$8.75 Additional Fee Required 6. Election Campaign Financing Trust Fund Contribution \$5.00 May Be Added to Fees

9. Name and Address of Current Registered Agent HORKY, ERNEST J 4000 NE 22ND AVE FT LAUDERDALE FL 33308 10. Name and Address of New Registered Agent 81 Name 82 Street Address (P.O. Box Number is Not Acceptable) 2324 N.E. 53RD STREET 83 84 City FT. LAUDERDALE FL 85 Zip Code 33308

11. Pursuant to the provisions of Sections 617.0502 and 617.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 617.0503, Florida Statutes.

SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE

12. OFFICERS AND DIRECTORS 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	1.1 TITLE	1.2 NAME	1.3 STREET ADDRESS	1.4 CITY-ST-ZIP	2.1 TITLE	2.2 NAME	2.3 STREET ADDRESS	2.4 CITY-ST-ZIP	3.1 TITLE	3.2 NAME	3.3 STREET ADDRESS	3.4 CITY-ST-ZIP	4.1 TITLE	4.2 NAME	4.3 STREET ADDRESS	4.4 CITY-ST-ZIP	5.1 TITLE	5.2 NAME	5.3 STREET ADDRESS	5.4 CITY-ST-ZIP	6.1 TITLE	6.2 NAME	6.3 STREET ADDRESS	6.4 CITY-ST-ZIP	
D	HORKY, ERNEST J	4000 NE 22ND AVE	FT LAUDERDALE FL 33308	X Change		2324 N.E. 53RD STREET	FT. LAUDERDALE, FL 33308	X Change		2324 N.E. 53RD STREET	FT. LAUDERDALE, FL 33308	XX Change		2324 N.E. 53RD STREET	FT. LAUDERDALE, FL 33308	XX Change		2324 N.E. 53RD STREET	FT. LAUDERDALE, FL 33308									
D	HORKY, JOHN K	4000 NE 22ND AVE	FT LAUDERDALE FL 33308																									
D	HORKY, LAURA L	4000 NE 22ND AVE	FT LAUDERDALE FL 33308																									
D	HORKY, JAMES K	4000 NE 22ND AVE	FT LAUDERDALE FL 33308																									

14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 617, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: [Signature] DATE: 3/2/99 DAYTIME PHONE: 954 771-8656

CR2E037 (11/98)